

Marine Transportation Advisory Board Meeting
Hilton Garden Inn - Tlingit Conference Room
4555 Union Square Drive, Anchorage, AK
November 13, 2013 - Wednesday - 9:00 a.m. to 5:00 p.m.
Teleconference Call-in Number: 1-800-315-6338 - Conference Code 3905#

Board Members: Robert Venables (Chair), Joshua Howes, Cathie Roemmich, Shirley Marquardt, Gerald Hope, Daniel Kelly, Maxine Thompson, Ron Bressette, Tim Joyce, Patricia Branson, Richard Knapp.

1. Call to Order
 2. Board Roll Call to Establish Quorum
 3. Phone Roll Call and Introduction of Those Present
 4. A Moment to Remember – Board Member Mark Eliason
 5. Approval of Agenda
 6. Approval of Minutes - August 30, 2013 Meeting
 7. Public Comments (3 minutes per speaker)
 8. Report from the Chair
 - a. Welcome new board members
 - b. Appreciation to Mike Korsmo
 - c. Recap of Legislative Visits
 9. Alaska Class Ferry – Progress Report
 - a. DSR Changes
 - b. Response to Public Outreach
 - c. Timeline, next milestones
 10. Tustumena Replacement Process & Update
- Lunch 11:45 – 1:15
11. AMHS Staff Reports - Fleet and Terminal Reports
 - a. Whittier Ramp
 - b. Budget Reduction Measures
 12. FY15 Legislative Recommendations
 13. Board Election of Chair and Vice-Chair
 14. Board Comments
 15. Next Meeting (in Juneau during Legislative Session or at next ACF/Tusty milestone)
 16. Adjourn